Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Bryon Black, Assistant County Attorney; Sarah Ambrosio, Recording Secretary: and Sydnee Klimko, Legislative Analyst, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Good Evening and welcome to the virtual meeting of the Frederick County Council. Today is Tuesday, April 21, 2020.

In light of the coronavirus pandemic and the State of Emergency that exists in Maryland, the Frederick County Council will be conducting all of our meetings on-line during this time.

The Council will operate with our normal agenda with a few modifications specifically for the public. This is our first virtual meeting so please be patient as we work out some of the challenges associated with having so many people working remotely.

With the aid of technology, the Council members and any presenters will appear on screen utilizing Microsoft Teams software. As President, I will recognize each council member or speaker by name for the public. Our procedures may move more slowly at first but we should pick up as we become more familiar with these changes.

Our meetings will continue to be televised on Frederick County Government Channel 19, on Frederick County Government's website: www.FrederickCountyMD.Gov, and also live streamed on Facebook at: https://www.facebook.com/FrederickCountyMD

On our legislative days, we will still be accepting public comment for the first 15 minutes of the meeting. These comments can be made via email (Councilmembers@frederickcountymd.gov), or via Facebook (Frederick County Government). These comments will be reflected in our minutes of the meeting with the name of the speaker and subject matter. We will also accept comments at the end of the meeting and add them to the record. Again, these comments will be reflected in the minutes by the name of the speaker and the subject and will be shown at the conclusion of the meeting minutes. An important change during this time of virtual meetings, we will be accepting comments from the public until 5:00 pm on the following business day and all will be included in the minutes. This means if we have a meeting on Tuesday (as is our regular meeting day, the public may submit their comments until 5:00 pm on Wednesday.

Comments can also be left on the Council's phone number at: 301-600-1135. Verbal comments will be transcribed and added to the record.

During these virtual meetings, I will periodically stop to allow the members to ask any questions they might have on the issue being discussed...I will call the council members by name and will proceed in alphabetical order for any questions as well as any roll call votes to make sure the public is aware of which member has the floor for speaking and how each council member votes.

As a caution to our Council Members – Please be respectful of each other's time and wait to be recognized by me before you begin to speak. Unfortunately with this particular format if more than one person is talking at one time, the microphone goes dead and there is no sound. This will create problems for the viewing public, will cause confusion making it difficult for the public to fully understand what's going on. So please wait to be recognized. I will call you in alphabetical order, so formulate your question and you will be prepared when I get to you. If you do not have a question, just say pass....

I want to thank our Council staff who have all been hard at work with the County's Interagency Information Technologies Division, the County Attorney's Office and the Director of Communications to develop the ability for us to conduct our meetings using an on-line format so that we can continue to provide essential county services during the State of Emergency while we deal with this global coronavirus pandemic. As Council President, I wanted to hold the first virtual meeting specifically with less-essential items to allow the members, staff and the public to become acquainted with this new and hopefully very short temporary process. Despite the stay-at-home directives, the Council must continue to carry out our responsibilities to provide for the orderly continuation of county government activities and functions. This virtual format will allow us to meet those responsibilities. In addition, this shortened agenda today will allow time for the County Executive to join us for an update on the corona virus, which you will see I added to our agenda this morning.

It is my intention to begin to schedule in-person meetings again as soon as possible. However, the health and safety of the residents of Frederick County is of the utmost importance at this time. I want to assure the public we will re-schedule any of the postponed items when this virus is better contained, the danger to the general public is significantly reduced and gathering in large crowds is once again permitted. Until then, I urge every resident to stay at home and follow the lead and direction of our public health officials to mitigate the spread of COVID-19. Further, I encourage all our residents to follow updates posted in the Frederick County Health Department's website (https://health.frederickcountymd.gov/).

To begin our meeting, I will start with a roll call vote to determine a quorum, since not everyone is visible on the screen. Just respond with "here". Again, going in alphabetical order: CM Blue, Dacey, Donald, Fitzwater, Hagen, and McKay. The President conducted a roll call of the members. All seven (7) council members responded in the affirmative.

Now, please join us for a moment of silence, please remember those who are working so hard to contain this deadly disease, all those working on the front lines, the doctors, nurses, hospital staff, the emergency responders, the families and friends of those who have been sickened and are fighting for their lives, and unfortunately those who have lost their battle and have died..

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Action on the Agenda

Council Member Michael Blue moved to approve the agenda, as presented. Council Member Kai Hagen seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	Х		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	Х		

Public Comment was heard from:

None

Business Items:

Budget Adjustments

- Board of Education School Construction Fund Amendment #20-10 Budget Office
- J-20-257 and Board of Education School Construction Fund Amendment #20-12 Finance Division

Council Member Kai Hagen moved to approve the budget adjustment Board of Education School Construction Fund Amendment #20-10, and J-20-257 and Board of Education School Construction Fund Amendment #20-12 as presented. Council Member Steve McKay seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	Х		
District 2 – McKay	Х		
District 4 – Fitzwater	Х		
District 5 – Blue	Х		
At-large – Dacey	Х		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	Х		

COUNTY COUNCIL OF FREDERICK COUNTY MEETING MINUTES

Tuesday, April 21, 2020

Approval of Minutes from March 10, March 17, and April 7, 2020, and Closed Session Minutes from March 3, and March 10, 2020

Council Member Steve McKay moved to approve the minutes March 10, March 17, and April 7, 2020, and Closed Session Minutes from March 3, and March 10, 2020 as presented. Council Member Jessica Fitzwater seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	Х		
District 2 – McKay	Х		
District 4 – Fitzwater	Х		
District 5 – Blue	Х		
At-large – Dacey	Х		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	Х		

Motion to take Constant Yield to Public Hearing

Kelly Weaver, Director, Budget Office presented information to the Council on a Motion to take Constant Yield to Public Hearing.

Council Member Jessica Fitzwater moved to approve the Motion to take Constant Yield to Public Hearing on May 5, 2020, as presented. Council Member Kai Hagen seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	Х		
District 2 – McKay	Х		
District 4 – Fitzwater	Х		
District 5 – Blue	X		
At-large – Dacey	Х		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	Х		

Public Hearing:

Board of Education FY 2021 Budget

Kelly Weaver, Director, Budget Office presented information to the Council on the Board of Education FY 2021 Budget.

Public comment:

- Dr. Theresa Alban, Superintendent of FCPS
- Brad Young, Board of Education President
- Dr. Elizabeth Burmaster, President Frederick Community College

FINAL

COUNTY COUNCIL OF FREDERICK COUNTY MEETING MINUTES Tuesday, April 21, 2020

Frederick County Government FY 2021 Budget

Kelly Weaver, Director, Budget Office presented information to the Council on the Frederick County Government FY 2021 Budget.

Public comment is attached

Public Comment was heard from:

• Max – Frederick – Phone message supporting the R.I.S.E. Coalition of Western Maryland

Council Member Comments:

Council Member comments were provided.

<u>Adjourn</u>

The meeting adjourned at 7:0	0 p.m.	
	M.C. Keegan-Ayer, President	
	County Council	

<u>Video Statement in support of increasing funding for Frederick County Public Schools</u> Dr. Theresa Alban. Superintendent of FCPS

Email in favor of the County Executive Budget for Frederick County Public Schools
Brad Young, Board of Education President

Email in favor of the County Executive Budget for Frederick Community College

Dr. Elizabeth Burmaster, President Frederick Community College

Emails received in support of increasing funding for Frederick County Public Schools:

Katherine J. Becker of Montgomery County Kristina Weber of Clear Spring, Maryland

Laura McNally of Ijamsville

Michelle Hohorst of Frederick

Holly Bauknecht of Hagerstown

Kelsey Fletcher of Frederick

Pam Wallace of Gettysburg

Ronnie Beard of Columbia

Jennifer Schmidt of Middletown

Heidi Hench of Thurmont

Michelle Driver of Frederick

Amber Patterson of Woodbine

Erin Phillips of Knoxville

Sandra Brower of Frederick

Tricia Engel of Monrovia

Stacey Parks of Brunswick

William Eckard of Mt. Airv

Rodnev Wade of Frederick

Jeanine Hansell-Frimpong of Hagerstown

Joseph Hawkins of Myersville

Bev Lloyd of Mt. Airy

R. E. Carter of Frederick

Lauren Koogle of New Market

Allison Brown of Hagerstown

Jamie Aldridge of Brunswick

Molly Smith of Thurmont

Jennifer Sparks of Frederick

Lanisa D'Onofrio of New Market

Andree Grove of Frederick

Anne Thigpen of New Market

Patricia Kolias of Middletown

Michele Weiler of New Market

Anthony Digman of Sykesville

Jennifer Weiss of Frederick

Julie Bobrow of Damascus

Elizabeth Ericsson of Point of Rocks

Andrew Velnoskey of Woodsboro

Ann DeArmon of Frederick

Sara Caldwell of Middletown

Davie Friedman of Frederick

Ryan Hahn of Walkersville

Stephen Vandevander of Frederick

Louisa Baker of Keymar John Keimig of Myersville

Karen Tintle-Cook of Keedysville

Michael Reeves of Walkersville

Jan Stitley of Frederick

Randall Ransom of Frederick

Jennifer Evans of New Market

Angie Brown of Middletown

Robin Hollin of Hagerstown

Lisa Tucker of Walkersville

Philip Allen of Middletown

Kimberly Brandenburg of New Market

Karen Joyce-Wells of Smithsburg

Teresa Ismach of Frederick

Blake Williams of Frederick

Sandra Cafarelli of Frederick

Karima Sharper of Frederick

Elizabeth Paul of Hagerstown

Kathy Veronie of Thurmont

Christina Fowler of Olney

Teresa Fowler Meggitt of Myersville

Heather Wilhelm of Middletown

Tracey Cassidy of Ellicott City

Renata Emery of Frederick

Jamie Fox, West Virginia

Colin Shultzaberger, address not given

Jeannine Ranniger of Middletown

Lydia Kowalski of Boonesboro

Anna Hild of Woodbine

Ray and Elizabeth Dudley of Frederick

William Houston of Frederick

Anna Hild of Woodbine

Jennifer Dye of Walkersville

Kristy Bernard of Middletown

Jing Qian of Frederick

Kaitlyn Winfield of Westminster

Cindy Newmeyer of Frederick

Collin Kenny of Frederick

Michelle Plumer of Mount Airy

Victoria Love of Frederick

Tracy Fuentes of Frederick

Audrey Ellis of Frederick

Jessica Myers of Frederick

Tina Sanford of Monrovia

Carol Keyser of Frederick

Kate Best of Thurmont

John Powell of Jefferson

Angela Garcia of Middletown

Karen Wills of Frederick

Lauren Gordon of Frederick

Victoria Barron of Brunswick

Rebecca Kidd of Frederick

Sean McKillop of Frederick Karl Kidd of Frederick Kathleen Zimmerman of Thurmont Megan Bainbridge of Frederick Cathlyn Babb of Frederick Vanessa Dorsey of Frederick Jennifer Newcomer of Frederick Jennifer Cooper of Frederick Lori Dubbs of New Market Breanne Byam of Frederick Alisha Ketterman of Walkersville Shay Mace of Middletown Deja Thomas of Montgomery County Amanda Asbury of Jefferson Jennifer Holliday of Frederick Katherine Pyle of Union Bridge Leane Pupo of Frederick Charles Berry of Frederick Danielle Grace of Frederick Cari Wolf of Middletown Lucas Hogan (no address given) Staveh Taylor of Boonsboro Jonathan Kurtz (no address given) Jennifer Revnolds of Knoxville Paul Mock of Frederick M. Plost of Rohrersville Wendy Campbell of Jefferson Julie Aderhold of Frederick Missy Dirks (no address given) FCTA President Andrea Oudshoon (no address given) Loretta Ober of Hagerstown

Emails received in favor of maintaining current tax rate

Michael Bunitsky of Frederick Janice Daffern of Frederick Karen Wolcott of Frederick

Emails against wage or tax increase

Vanessa Lamendola of Frederick Steve and Teresa Blair of Ijamsville Brent Simmons of Frederick Bobby of Frederick

Email in favor of a COLA for "frozen" employees

Lauren Englar of Frederick

Emails in favor of adding a spanish speaking immigrant community liaison for city hall & county offices and a county public library and community rec center in west Frederick on the Golden Mile. Against using FY 2021 funds for IGSA contract and 287(g)

Beth Willis of Frederick
Rev. Julie Wilson of Mount Airy

Juliana Downey of Frederick
Margarita Gallegos (no address given)
Dr. Kate Sugarman of Montgomery County
Jo Harte of Frederick
Richard Kaplowitz of Frederick
Flor Florecita of Frederick
Amelia Saris (no address given)
Allison Young (no address given)
Mary Ford of Buckeystown
Maria Rodriguez (no address given)
Lacey Walker of Frederick
Sara Ryan of Frederick
Julia Schaeffer of Frederick

Emails against using FY 2021 funds for IGSA contract and 287(g)

Sea Raven of Frederick
Eileen Benecke of New Market

In favor of funding the MOU between the YMCA and the County to construct the South County YMCA facility with a pool

Steve Heine of Woodsboro
Tom Taylor of Frederick
Tom Lynch of Frederick
Scott Cowperthwaite (no address given)

REVISED: 4/21/20 @ 7:05pm

Facebook comments received in support of increasing funding for Frederick County Public Schools

Andrea Oudshoorn (no address given)
Amanda Leal (no address given)
Julie Palardy Smith (no address given)
Nikole Brundick (no address given)
Annette Johnson (no address given)
Jenny Chow D'Agostino (no address given)
Olalla Prado (no address given)
Megan Smith (no address given)
Jennie Purdy Lane (no address given)

Facebook comments received in support of funding the YMCA

Suzi Taylor (no address given)

Facebook comments received in support of funding Public Health

Nikole Brundick (no address given)

<u>Facebook comments received in support of funding Continuation and Expansion of School Productions Programming</u>

Julie Herber (no address given)

Voicemail comments received in support of review agency metrics, goals and accomplishments in budget review

Edward Burrell – Point of Rocks

REVISED: 4/22/2020 @ 10:45am